



Madison County Library Board Meeting Agenda Thursday, April 14, 2016

Monthly Meeting
9:30am

Chair:
Vice Chair:

Library Director:
Assistant Librarian:
Fund Raising Campaign Chair:
President of the Friends:
Archivist:
Commissioner Liaison:

Madison County Thompson-Hickman Library
217 East Idaho Street
Virginia City, MT 59755
Janet Doornbos – Alder/Sheridan
Jan Thomas – Virginia City
Lucy Ennis – Ennis/Madison Valley
Pat Bradley – Twin Bridges
Art Kehler – Harrison/Pony Area
Jack Albrecht
Christina Koch
Jim Jarvis
Janet Allestad
Evalyn Johnson
Dave Schulz

CALL TO ORDER PUBLIC DISCUSSION AND COMMENTS APPROVAL OF MINUTES ANNOUNCEMENTS OLD BUSINESS

Archival Shelving

Dean Smith contacted us to say that installation of the shelving systems is scheduled to begin Monday, April 18.

Jim Jarvis: Renovation of Reading Room

Request for board approval for payment of \$2100 to Hardy Painting. Also requesting board approval to pay Nestegard Flooring \$5300 for carpet removal/floor refinishing. In an email Jim said the following:

These bids are based on my effort to contact numerous local contractors, ultimately Hardy was the only licensed and insured painting contractor that responded and Nestegard was the lowest of two bids received for the flooring work. I believe both bids to be reasonable.

All in all the Reading Restoration is progressing well. The electrical contractor (Kenworthy) performed the initial work we discussed to prep the room for repainting and floor refinishing. The painter will begin once the furnishings are removed, hopefully by next week, and the flooring contractor will begin on the floor later in the month. He will be done with the floor by May 1st.

NEW BUSINESS

Trustee of the year award
Ruby Valley Chamber Expo Saturday, May 7

LIBRARY REPORT - Christina & Jack
Library Budget

SHARING

ADJOURNMENT